

Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday July 31, 2012 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Goldfish moved to approve the minutes from the July 10, 2012 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Gary Langer and Pat Penne were present to discuss a culvert to their property in road district three. The Board members plan to view the area and discuss the project with Road Superintendent Don Roy.

Motion by Wrede to open a Public Hearing for a Liquor License at 2:00 p.m.; application submitted by Rockin Rooster Winery, second by Goldfish. Roll Call Vote: All yes, motion carried. Richard & Susan Hansen were present and spoke in favor of the license. No testimony in opposition. Goldfish moved to close the public hearing at 2:07 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to recommended approval of the liquor license to the Nebraska Liquor Commission, second by Wrede. Roll Call Vote: All yes, motion carried.

Continued discussion on a Water Truck currently owned by the Scotia Rural Fire District #4. Wrede moved to offer \$1,500 to the Scotia Rural Fire Department District #4 for the 1974 pumper, second by Goldfish. Roll Call Vote: All yes, motion carried.

Budget worksheets will be distributed to all Elected & Appointed Officials on August 1st. The County Board is recommending a zero to three percent increase on all budgets. A memo will be given to all Elected & Appointed Officials with the Board's recommendation and the worksheets will need to be returned to the Clerk's Office by August 10th.

Motion by Reilly, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Mid-American Benefits, Inc. Insurance, 436.15; Computer Hardware Service, 199.99; ROAD FUND: RMW Construction Roof materials, 4,865.00; INTERITANCE TAX FUND: Scotia Rural Fire District #4 truck, 1,500.00. GENERAL FUND: Salaries 23,517.77, EFTPS Matching SS 1,799.08, Ameritas Life Ins Corp. matching county retirement 1,605.87, Prior Service Benefits, 31.00, Blue Cross Blue Shield, 17,365.96, ROAD FUND: Salaries, 16,551.47, EFTPS Matching SS 1,266.20, Ameritas Life Ins Corp. matching county retirement 826.27.

Motion by Goldfish to transfer \$25,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

A grant in the amount of \$23,742 was received from the Nebraska State Records Board; County Attorney Jim Swanson will review the grant & a contract with GIS Workshop and will report back to the Board next meeting.

Chairman Reilly called for a recess for the Board of Equalization meeting at 1:50 p.m.; the County Board reconvened at 1:56 p.m.

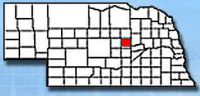
Reilly moved to enter executive session at 3:18 p.m. for the purpose of discussing personnel, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Wrede to return to regular session at 3:48 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Walter Bjorklund Weed Superintendent met with the Board to discuss non-compliant land owners on the 15 day notices. This will be discussed further at a later meeting.

Motion made by Goldfish to adjourn the Board meeting at 3:50 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 6th day of August 2012.

Leo F. Reilly, Chairman



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ATTEST:
Mindy A. Grossart
Greeley County Clerk